ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

November 19, 2002

CONSENT

- 6. Revised title to read:
 - **Supervisor Smith** Adopt resolution commending *Police* Chief James I. Cook on his retirement from Westminster Police Department
- 16. Continued to 12/17/02, 9:30 A.M.
- 39. Deleted
- 61. Deleted
- 63. **Chair Coad** Adopt resolution proclaiming intent to establish a People to People Friendship agreement with Hangzhou
- 65. Revised title to read:

County Executive Office - Approve Memorandum of Understanding with Santa Ana, *Santa Ana Redevelopment Agency* and Orange County Transportation Authority for negotiations related to potential acquisition of Fruit Street Parcel - District 1

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 24, 43, 65 and 80

Supplemental Item(s)

- S92A. **Public Facilities & Resources Department** Adopt resolutions allocating Fourth District Discretionary Proposition 12 funds to projects submitted by Housing and Community Development Department and Harbors, Beaches and Parks and appointing Director or designee as agent to negotiate and execute necessary documents under certain conditions for completion of projects; and authorizing the State to reallocate County funds to project submitted by Anaheim District 4
- S92B. Chair Coad Adopt resolution recognizing Todd Spitzer as Assemblymen Elect 71st District
- SCS6. Continued to 12/10/02, 9:30 A.M.

County Executive Office - CONFERENCE WITH LABOR NEGOTIATOR – County Executive Office requests a closed session pursuant to Government Code Section 54957.6 with labor negotiator representative, Susan Paul, to discuss terms and conditions for certain represented employees, United Domestic Workers of America, AFSCME, AFL-CIO, In-Home Supportive Services